

**Conservation Commission Minutes
Tuesday, June 14, 2011
Town Hall Meeting Room, Old Town Rd.
5:30pm**

Present: Members: Chair Ned Phillips Jr., Donald Littlefield, Leslie Slate, Fred Leeder, John Hopf, David Roosa, and Marea Mott. Also present was Terri Chmiel for the recording of the minutes.

Call to Order

Chair Mr. Phillips, Jr. called the meeting to order at 5:30p.m.

Approval of Minutes of April 12, 2011 and May 10, 2011

A motion was made by Mr. Littlefield and seconded by Mr. Phillips, Jr. to approve the minutes of May 10, 2011 with minor change in wording. The motion carried with all in favor.

7 Ayes (Phillips, Hopf, Roosa, Mott, Littlefield, Slate, Leeder) 0 Nays

A motion was made by Mr. Phillips, Jr. and seconded by Mr. Leeder to approve the minutes of April 12, 2011. The motion carried with all in favor.

7 Ayes (Phillips, Littlefield, Slate, Leeder, Hopf, Roosa, Mott) 0 Nays

Helterline, Jill. Plat 2, Lot 2-4. Advisory to the Zoning Board of Review for an application for a Special Use Permit under 306(E), 403 and 405 to create a secondary dwelling unit pursuant to Section 403 with one of the two units created as an affordable housing unit.

Attorney Joseph Priestley was present on behalf of the application. Mr. Priestley presented documentation on the septic systems and the most recent ISDS Maintenance Inspection Report (see attached). The board acknowledged the following finds of fact:

- No issue with lot coverage
- No wetlands on the property

Mr. Littlefield made a motion for a favorable advisory to the Zoning Board of Review for a Special Use Permit under 306(E), 403 and 405 to create a secondary dwelling unit pursuant to Section 403 with one of the two units created as an affordable housing unit. Mr. Roosa seconded the motion with all in favor.

7 Ayes (Phillips, Littlefield, Slate, Leeder, Hopf, Roosa, Mott) 0 Nays

Review of the Informational Meeting on the Open Meetings Act.

Mr. Slate and Mr. Hopf attended the Informational Meeting on the Open Meetings Act presented by Assistant Attorney General Michael Field on June 9, 2011. Mr. Phillips, Jr. asked the board to e-mail Terri Chmiel one week before the schedule meeting with agenda items.

Old Business

a. Update on dune restoration and repair of access points

Mr. Phillips, Jr. thanked the board for their time spent on putting up snow fencing.

Mr. Hopf reported that the Commission has received designs and permits from CRMC to repair Gracies and Dorries cove access points, but has no funding to complete the repairs.

b. Update Hazard Mitigation.

Mr. Leeder reported that The Hazard Mitigation report has been finished.

c. Update on the Environmentally Benign Mosquito Larvicide.

No report at this time.

Mr. Littlefield made a motion to amend the agenda seconded by Mr. Slate in regards to the beach access on Coonymus Road.

6 Ayes (Phillips, Littlefield, Slate, Hopf, Roosa, Mott) 1 Nays (Leeder)

Royal Bruce and Margaret Montgomery were present. Mr. Montgomery asked the Conservation Commission to stay involved in the process with the beach access on Coonymus Road.

Adjourn

With no other business to discuss, the meeting was adjourned at 6:00p.m. in a motion by Mr. Leeder and seconded by Mr. Littlefield and voted unanimously.

7 Ayes (Phillips, Littlefield, Slate, Leeder, Hopf, Roosa, Mott) 0 Nays

Respectfully submitted
Terri L. Chmiel

Minutes approved: